

EXECUTIVE COUNCIL OF IOWA

MINUTES

MARCH 21, 2011

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Auditor of State David Vaudt, State Treasurer Michael Fitzgerald and Secretary of Agriculture William Northey (via telephone) were present.

Regular session
March 21, 2011

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the minutes of the Executive Council meeting held March 14, 2011.

Minutes
Approved

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| The vote: | Ayes: | Governor Branstad Secretary Schultz Auditor Vaudt Treasurer Fitzgerald Secretary Northey |
| | Nays: | None |

Mary Wegner, Department of Education, State Library of Iowa was present to request a new membership in Association for Informational Media and Equipment for one year in the amount of \$150.00.

Approved New
Memberships

Moved by Secretary Schultz and seconded by Auditor Vaudt that the Council approve request.

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| The vote: | Ayes: | Governor Branstad Secretary Schultz Auditor Vaudt Treasurer Fitzgerald Secretary Northey |
| | Nays: | None |

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved
Outside
Counsel

The Department of Justice, Attorney General's office pursuant to Iowa Code section 13.7 to retain Special Outside Counsel to provide legal advise to the State Treasurer's Office on tax issues related to the 2009 and 2010 series of I-Jobs bonds.

Firm: Dorsey & Whitney
Attorney: Ms. Darla Giese and Mr. David Claypool
801 Grand Avenue, Suite 3900
Des Moines, IA 50309
Rate: \$240.00 - \$440.00 per hour

The vote: Ayes: Governor Branstad
Secretary Schultz
Auditor Vaudt
Treasurer Fitzgerald
Secretary Northey
Nays: None

Moved by Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approves the requests for Other Than Federal Funds, Federal Funds and Supplemental as listed in the office of the Secretary.

Approved Out-
Of-State Travel

The vote: Ayes: Governor Branstad
Secretary Schultz
Auditor Vaudt
Treasurer Fitzgerald
Secretary Northey
Nays: None

Moved by Secretary Schultz and seconded by Auditor Vaudt that the Council approve amendment to the Executive Council Out-Of-State Travel Fact Sheet that was approved at the March 7, 2011 meeting to include "Travel will potentially result in job creation in the State of Iowa" as part of the Waiver Criteria.

Out of State
Travel Waivers

The vote: Ayes: Governor Branstad
Secretary Schultz
Auditor Vaudt
Treasurer Fitzgerald
Secretary Northey
Nays: None

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the wavier requests with the exception of #'s 83 and 84 which were deferred pending receipt of additional information as to the necessity of the trips, #110 which will not require a waiver because the travel is scheduled for September 2011, #'s 136 and 137 which are duplicates.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approves the travel request changes as listed in the office of the Secretary.

Approved
Travel Request
Changes

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved
Outside
Counsel

The Department of Justice, Attorney General's Office request for retention of outside counsel pursuant to Iowa Code section 13.3(1) in Maureen Kimmerle v. State of Iowa and Second Injury Fund a worker's compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.
Attorney: Ryan Clark
 505 5th Avenue, Suite 729
 Des Moines, IA 50309-2390
Rate: \$80.00 per hour

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

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| Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the following cost items: | Approved Cost Items |
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| <p>A. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$416.25 2100 Westown Parkway, Suite 210 West Des Moines, IA 50265-1539 <u>Campaign Contributions from Fort Dodge Gambling Interests to Governor Culver</u></p> <p>B. Patterson Law Firm L.L.P..... \$704.00 729 Insurance Exchange Building 505 Fifth Avenue Des Moines, IA 50309-2390 <u>Simmons v. University of Iowa, State of Iowa and Second Injury Fund</u></p> | |
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| The vote: | Ayes: | Governor Branstad Secretary Schultz Auditor Vaudt Treasurer Fitzgerald Secretary Northey |
| | Nays: | None |

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| Moved by a Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the following renewal memberships: | Approved Renewal Memberships |
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| <p>A. Administrative Services in International Code Council in the amount of \$280.00 for January 1 - December 31, 2011.</p> <p>B. Administrative Services in National Fire Protection Association in the amount of \$150.00 for January 1 - December 31, 2011.</p> <p>C. Blind in Iowa Automatic Merchandising Association in the amount of \$150.00 for January 1 - December 31, 2011.</p> <p>D. College Student Aid in Iowa Association of Student Financial Aid Administrators (IASFAA) in the amount of \$75.00 for July 1, 2010 - June 30, 2011. On August 30, 2010 \$300.00 was approved for this membership, this is to cover an additional member that must attend Spring Conference being held in Iowa.</p> <p>E. Education in National Council for State Directors of Community Colleges in the amount of \$325.00 for July 1, 2010 - June 30, 2011.</p> <p>F. Health in Association of Marital and Family Therapy Regulatory Boards in the amount of \$500.00 for January 1 - December 31, 2011.</p> | |
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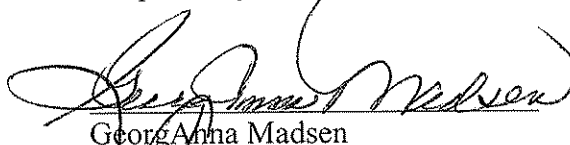
- G. Health in National Public Health Information Coalition (NPHIC) in the amount of \$400.00 for January 1 - December 31, 2011.
- H. Iowa Veterans Affairs in Marshalltown Area Chamber of Commerce in the amount of \$162.00 for July 1, 2010 - July 1, 2011
- I. IPERS in Association of Public Pension Fund Auditors (APPFA) in the amount of \$300.00 for January 1 - December 31, 2011.
- J. IPERS in Institutional Limited Partners Association (ILPA) in the amount of \$2,500.00 for January 1 - December 31, 2011.
- K. Public Defense in Adjutants General Association of the United States (AGAUS) in the amount of \$250.00 for July 1, 2011 - June 30, 2012.
- L. Secretary of State in The Elections Center in the amount of \$350.00 for May 1, 2011 - April 30, 2012.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:45 a.m.

Meeting
adjourned

Respectfully submitted,


Georganna Madsen
Executive Secretary